

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 18th day of December, 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:30 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Report on Annual Financial Statements – Hinton Burdick, CPAs and Advisors
7. Discussion and possible action on rescheduling the public hearing for CDBG funding
8. Discussion and possible action on Ordinance 2014-04, Granting an electric utility franchise and general utility easement to Rocky Mountain Power
9. Report on potential tractor-pull event in Apple Valley
10. Discussion and action on Resolution 2014-16 appointing a Town Youth Council member
11. Discussion and action on creating a committee to conduct required income survey for CDBG funding
12. Discussion and action on property purchase agreement for Gateway project with Nations Oil and Gas, LLC

13. Reports from Town Council members on assignments
14. Report and recommendation from the Planning Commission
15. Report and recommendation from the Big Plains Water and Sewer SSD
16. Report and recommendation from the Community Events Committee
17. Report from the Fire Department
18. Report and recommendation from the Code Enforcement Officer
19. Report and recommendation from Emergency Management
20. Roads Report and consideration of continuing improvements
21. Report from the Youth Town Council

22. Consent Calendar - Income and Expenses - Town Treasurer
23. Consider approval of minutes:
 - a. December 4, 2014 Regular Meeting Minutes
24. Announcements
25. Request for a closed session
26. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 17th day of December, 2014.

Dated this 17th day of December, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.